



# IDAHO DEPARTMENT OF PARKS & RECREATION

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## Minutes for July 5, 2007 Teleconference Board Meeting

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**IDPR Headquarters  
Boise, Idaho**

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## IDAHO DEPARTMENT OF PARKS AND RECREATION

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship.”

### Teleconference Board Meeting

July 5, 2007

Originating at Idaho Department of Parks and Recreation Headquarters  
Boise, Idaho

*Consent Agenda CA	*Information Only IO	*Action Item AI
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### AGENDA

10:05 a.m.	Call to order
10:06 a.m.	Roll Call
10:07 a.m.	Additions or deletions to the printed agenda
10:07 a.m.	Approval of FY '08 Road and Bridge Funds *AI
10:11 a.m.	1000 Springs Group Use Permit – Billingsley Creek “Blues in the Park” *AI
10:18 a.m.	Adjourn

Chairman Williams convened the teleconference at 10:05 a.m. on July 5<sup>th</sup>, 2007. Roll call was taken and all Board members were present. Also present during all or a portion of the meeting were the following staff:

Robert L. Meinen, Director  
Dean Sangrey, Operations Administrator  
David Ricks, Administration Administrator  
Jan Johns, Administrative Assistant  
Steve Frost, Recreational Resource Bureau Chief  
David Claycomb, Grants Program Manager

**10:08 a.m. FY 08 Road and Bridge Funds** Mr. Frost discussed the Board directive to staff at the spring Board meeting to have staff re-evaluate the FY 08 Road & Bridge grant applications and report their findings. After reviewing the grants, staff concluded that the ratings remained the same (*see Attachment I*). Discussion followed regarding how staff should develop a list of alternatives for analyzing future Road & Bridge grants. This list will be presented at the August 2007 Board meeting.

**10:10 a.m.** Mr. Lombard moved to accept staff’s recommendation for the Road & Bridge priority-ranking list, which will be used to fund the projects in the ranked order should any of the applicants of the higher rated project withdraw their applications or if additional monies become available. Mr. Hancey seconded the motion. Discussion followed. Chair asked for a vote on the motion. All votes were cast in the affirmative. Motion passed.

**10:11 a.m. 1000 Springs Group Use Permit – Billingsley Creek “Blues in the Park”** Mr. Sangrey requested that the Board approve the application from the IDEA, Inc. for the festival which is to be held on September 8, 2007 at Billingsley Creek.

**10:12 a.m.** Ms. McDevitt moved to accept staff recommendation that the Board approve the group use permit application for the “Blues in the Park” festival at Billingsley Creek to be held September

**8, 2007. Mr. Klatt seconded the motion. Discussion followed. Chairman Williams asked for a vote on the motion. All votes were cast in the affirmative. The motion was passed.**

**10:18 a.m. Mr. Hancey moved to adjourn the meeting. Ms. McDevitt seconded the motion. Chair asked for further discussion. Hearing none, the Chair asked for a vote on the motion. All votes were cast in the affirmative. Motion passed.**

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**Latham Williams, Chairman  
Idaho Park and Recreation Board**

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**Robert L. Meinen, Director  
and Ex-Officio Member of the Board**